IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF VIRGINIA **Alexandria Division**

In re:)
EAGLE PROPERTIES AND INVESTMENTS, LLC,) Bankruptcy Case) No. 23-10566-KHK
Debtor.) Chapter 7)

ORDER APPROVING SALE OF 1010 LYNN ST., SW, VIENNA, VA FREE AND CLEAR OF LIENS, CLAIMS AND INTERESTS PURSUANT TO 11 U.S.C. § 363(f)

UPON CONSIDERATION of the motion (Docket No. 414) ("Motion") of H. Jason Gold, chapter 7 trustee ("Trustee"), to approve the sale of the property commonly known as 1010 Lynn St., SW, Vienna, VA ("Property"); and it appearing that proper and adequate notice of the Motion has been given and that no further notice is necessary; and it appearing that the sale of the Property as set forth in the Motion is in the best interest of the estate and its creditors, and it further appearing that based upon the endorsements of counsel set forth below that Shore United Bank, Gus Goldsmith and Bala Jain, LLC have consented to the sale of the Property as set forth herein, free and clear of all liens claims and interests, accordingly:

IT IS HEREBY ORDERED THAT:

- 1. The Motion is GRANTED.
- 2. The Trustee is authorized to sell the Property¹ to Ronald Navarro (the "Purchaser")

Dylan G. Trache, Va. Bar No. 45939 NELSON MULLINS RILEY & SCARBOROUGH LLP 101 Constitution Avenue, Suite 900 Washington, DC 20001 (202) 689-2800

Counsel to the Chapter 7 Trustee

¹ Having the following legal description:

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for \$875,000.00 consistent with the sales contract attached to the Motion as Exhibit A.

3. The Trustee is authorized to pay the secured claim of Shore United Bank, N.A. in full at closing as set forth in the draft ALTA attached hereto as Exhibit A ("ALTA").

4. The Trustee is authorized to pay the secured claim of Gus Goldsmith in the amount of \$175,000.00 consistent with the ALTA. Gus Goldsmith's consent to this sale and release of liens is conditioned upon receipt of total proceeds of \$338,647.88 from the sale of the Property and the sale of the property located at 449 Lawyers Road, SW, Vienna, Virginia with such sales closing contemporaneously.

- 5. At closing, the Trustee shall receive, for the benefit of the estate the sum of \$26,250.00 representing his commission under Section 326 of the Bankruptcy Code plus \$43,750.00 as additional consideration for the bankruptcy estate free and clear of all liens, claims and interests.
- 6. The Trustee is authorized to pay a three percent (3%) commission to his broker Century 21 New Millennium at closing for services rendered in representing the Trustee in connection with the sale.
- 7. The Trustee is authorized to pay a two-and-a-half percent (2.5%) commission to Proplocate Realty LLC at closing for services rendered in representing the Purchaser in connection with the sale.
- 8. The Trustee is authorized to pay all outstanding real estate taxes and other customary closing costs consistent with the ALTA.

All of Lot Two Thousand, Fifty-Five (2055), Section Ten (10), Vienna Woods, as the same appears duly dedicated, platted and recorded in Deed Book 1741 at Page 322 of the land records of Fairfax County, Virginia.

Less and Except that portion of said lot conveyed to the Town of Vienna in Deed Book 1801 at Page 594 of the aforesaid county land records.

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9. The Trustee is authorized to pay Bala Jain, LLC the remaining net proceeds of sale

after all costs, consistent with the ALTA.

10. The Trustee is authorized to reimburse Auction Markets, LLC at closing in an amount

not to exceed \$1,000.00 for any utility and property preservation expenses as needed.

11. The Trustee is authorized to request and receive all information concerning the liens

and debt held by any secured creditor necessary to close on the sale including but not limited to

the loan payoff balance, proof of lien perfection, hazard insurance coverage, escrow account

balance and other information. Secured creditors are authorized and directed to promptly provide

said information to the Trustee upon request of the Trustee, subject to the right of any secured

creditor to oppose the request.

12. This Order may be recorded in the land records wherein the subject Property is located.

13. This Court retains jurisdiction with respect to any disputes regarding the Property

following the sale.

14. This Order shall be effective immediately and shall not be subject to the stay provided in

Federal Rule of Bankruptcy Procedure 6004(h) or any other applicable stay.

Dated: May 22 2024

/s/ Klinette H Kindred

United States Bankruptcy Judge

Entered On Docket: May 23 2024

3

PREPARED BY:

NELSON MULLINS RILEY & SCARBOROUGH LLP

101 Constitution Avenue, NW, Suite 900

Washington, DC 20001 Tel: (202) 689-2800 Fax: (202) 689-2860

Email: dylan.trache@nelsonmullins.com

By: /s/ Dylan G. Trache

Dylan G. Trache, Va. Bar No. 45939

Counsel to the Chapter 7 Trustee

SEEN AND AGREED:

WOMBLE BOND DICKINSON (US) LLP

100 Light Street, 26th Floor Baltimore, MD 21202

Telephone: (410) 545-5800 Facsimile: (410) 545-5801

Email: <u>lisa.tancredi@wbd-us.com</u> Email: <u>robert.hockenbury@wbd-us.com</u>

By: /s/ Lisa Bittle Tancredi (by DGT with authority)

Lisa Bittle Tancredi, Esq. (admitted pro hac vice) Robert L. Hockenbury, Esq. (VA Bar 97675)

Counsel to Shore United Bank, N.A.

AND

ROGAN MILLER ZIMMERMAN, PLLC

50 Catoctin Circle, NE, Suite 300 Leesburg, Virginia 20176

Phone No. (703) 777-8850 Fax No: (703) 777-8854

E-mail: crogan@RMZLawFirm.com

BY: /s/Christopher L. Rogan (by DGT with authority)

Christopher L. Rogan (Bar No. 30344)

Attorneys for Bala Jain, LLC

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AND

MCNAMEE, HOSEA, P.A 6404 Ivy Lane, Suite 820 Greenbelt, MD 20770 Phone No.: (301) 441-2420

E-mail: jfasano@mhlawyers.com

BY: /s/ Justin P. Fasano (by DGT with authority)

Justin P. Fasano (Bar No. 75983)

Attorneys for Gus Goldsmith

CERTIFICATION PURSUANT TO LOCAL RULE 9022-1(C)

I HEREBY CERTIFY that this Order has been endorsed by all necessary parties.

/s/ Dylan G. Trache
Dylan G. Trache

LIST OF PARTIES TO RECEIVE NOTICE OF ENTRY PURSUANT TO LOCAL RULE 9022-1

Dylan G. Trache NELSON MULLINS RILEY & SCARBOROUGH LLP 101 Constitution Avenue, NW, Suite 900 Washington, DC 20001

Michael Freeman OFFICE OF THE UNITED STATES TRUSTEE 1725 Duke Street, Suite 650 Alexandria, Virginia 22314

Stephen Karbelk Team Leader, RealMarkets Century 21 New Millennium Century 21 Commercial New Millennium 6629 Old Dominion Drive McLean, VA 22101

Lisa Bittle Tancredi WOMBLE BOND DICKINSON (US) LLP 100 Light Street, 26th Floor Baltimore, MD 21202

Justin Fasano MCNAMEE, HOSEA, P.A 6404 Ivy Lane, Suite 820 Greenbelt, MD 20770

Christopher Rogan ROGAN MILLER ZIMMERMAN, PLLC 50 Catoctin Circle, NE, Suite 300 Leesburg, Virginia 20176

Exhibit A

4 \ \ \ \ \	2024-041801 Filed 05/25/24 Entered 05/20 ficate of Notice Page 8 of 13	5/24 00:13:29 Desc			
C. Note: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.					
D. Name & Address of Borrower: Ronald Navarro	E. Name & Address of Seller: H. Jason Gold, Chapter 7 Bankruptcy Trustee of The Bankruptcy Estate of Eagle Properties and Investments LLC Case No. 23-10566-KHK P.O. Box 57359 Washington, DC 20037	F. Name & Address of Lender: Founders Bank 5101 Wisconsin Avenue NW Suite 400 Washington, DC 20016			
G. Property Location: 1010 Lynn Street Southwest Vienna, VA 22180	H. Settlement Agent: RL Title and Escrow, Inc.	I. Settlement Date: 05/30/2024 Funding Date: 05/30/2024 Disbursement Date: 05/30/2024			
Vicinia, VA 22100	Place of Settlement: 8229 Boone Boulevard Suite 610 Vienna, VA 22182				

J. Summary of Borrower's Transaction

100. Gross Amount Due from Borrower			
101. Contract sales price	\$875,000.00		
102. Personal property			
103. Settlement charges to borrower (line 1400)	\$10,811.34		
104.			
105.			
Adjustment for items paid by seller in advance			
106. City/Town Taxes 05/30/2024 to 06/30/2024	\$145.29		
107. County Taxes 05/30/2024 to 06/30/2024	\$848.13		
108. Assessments			
109.			
110.			
111.			
112.			
120. Gross Amount Due from Borrower	\$886,804.76		
200. Amount Paid by or in Behalf of Borrower			
201. Deposit	\$10,000.00		
202. Principal amount of new loan(s)	\$656,250.00		
203. Existing loan(s) taken subject to			
204.			
205.			
206.			
207.			
208. Seller Closing Cost Credit	\$1,000.00		
209.			
Adjustments for items unpaid by seller			
210. City/Town Taxes			
211. County Taxes			
212. Assessments			
213.			
214.			
215.			
216.			
217.			
218.			
219.			
220. Total Paid by/for Borrower	\$667,250.00		
300. Cash at Settlement from/to Borrower			
301. Gross amount due from borrower (line 120)	\$886,804.76		
302. Less amounts paid by/for borrower (line 220)	\$667,250.00		
303. Cash X From To Borrower	\$219,554.76		

K. Summary of Seller's Transaction

400. Gross Amount Due to Seller	
401. Contract sales price	\$875,000.00
402. Personal property	
403.	
404.	
405.	
Adjustment for items paid by seller in advance	
406. City/Town Taxes 05/30/2024 to 06/30/2024	\$145.29
407. County Taxes 05/30/2024 to 06/30/2024	\$848.13
408. Assessments	
409.	
410.	
411.	
412.	
420. Gross Amount Due to Seller	\$875,993.42
500. Reductions in Amount Due to Seller	
501. Excess deposit (see instructions)	
502. Settlement charges to seller (line 1400)	\$138,538.52
503. Existing loan(s) taken subject to	
504. Payoff to Shore United Bank	\$542,109.91
505. Payoff to Gus Goldsmith-Goldsmith Equity Group- BG Real Estate-C Store	\$175,000.00
506. Payoff Bala Jain	\$19,344.99
507.	
508. Seller Closing Cost Credit	\$1,000.00
509.	
Adjustments for items unpaid by seller	
510. City/Town Taxes	
511. County Taxes	
512. Assessments	
513.	
514.	
515.	
516.	
517.	
518.	
519.	
520. Total Reduction Amount Due Seller	\$875,993.42
600. Cash at Settlement to/from Seller	
601. Gross amount due to seller (line 420)	\$875,993.42
602. Less reductions in amounts due seller (line 520)	\$875,993.42
603. Cash X To From Seller	

The Public Reporting Burden for this collection of information is estimated at 35 minutes per response for collecting, reviewing, and reporting the data. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. No confidentiality is assured; this disclosure is mandatory. This is designed to provide the parties to a RESPA covered transaction with information during the settlement process.

800. Items Payable in Connection with Loan 801. Our origha Sea 23-10566-KHK Doc 479 Filed 05/25/24	Entered 05	126/24 00:1	3:29
			5.25
802. Your credit or charge (points) for the specific intere maged Certificate of Notice	Page 9:01	13	
803. Your adjusted origination charges	(from GFE #A)		
804. Appraisal fee	(from GFE #3)		
805. Credit report	(from GFE #3)		
806. Tax service	(from GFE #3)		
807. Flood certification	(from GFE #3)		
808.			
809.			
810.			
811.			
900. Items Required by Lender to be Paid in Advance			
901. Daily interest charges from 05/30/2024 to 06/01/2024	(from GFE #10)		
902. Mortgage insurance premium	(from GFE #3)		
903. Homeowner's insurance	(from GFE #11)		
904. 1st half 2024 Real Estate Taxes to Department of Tax Administration	, , , , , , , , , , , , , , , , , , , ,		\$4,924.60
905. 1st half 2024 Real Estate Taxes to Town of Vienna			\$843.60
1000. Reserves Deposited with Lender			¥0 10.00
1001. Initial deposit for your escrow account	(from GFE #9)		I
1001. Initial deposit for your escrow account 1002. Homeowner's insurance	(110111 GFE #9)		
1003. Mortgage insurance			
1004. Property taxes			
1005.			
1006.			
1007. Aggregate Adjustment \$0.00			
1100. Title Charges			
1101. Title services and lender's title insurance	(from GFE #4)	\$1,851.80	
1102. Settlement or closing fee to RL Title and Escrow, Inc.			
1103. Owner's title insurance to Fidelity National Title Insurance Company	(from GFE #5)	\$2,368.20	
1104. Lender's title insurance to Fidelity National Title Insurance Company \$1,851.80			
1105. Lender's title policy limit \$656,250.00			
1106. Owner's title policy limit \$875,000.00			
1107. Agent's portion of the total title insurance premium to RL Title and Escrow, Inc. \$0.00			
1108. Underwriter's portion of the total title insurance premium to Fidelity National Title Insurance Company \$0.00)		
1109. Settlement and Closing Fee to RLTitle and Escrow, Inc.	,	\$895.00	\$150.00
1110. Title Binder and Policy to RL Title and Escrow, Inc.		\$225.00	\$150.00
1111. Title Search to Round Table Title. Inc.		·	
· · · · · · · · · · · · · · · · · · ·		\$110.00	
1112. Attorney Title Examination Fee to RL Title and Escrow, Inc.		\$150.00	
1200. Government Recording and Transfer Charges			
1201. Government recording charges	(from GFE #7)	\$107.00	
1202. Deed \$47.00 Mortgage \$60.00 Release \$ to Fairfax County Recording Office			
1203. Transfer taxes	(from GFE #8)	\$5,104.34	
1204. City/County tax/stamps Deed \$729.17 Mortgage \$546.92 to Fairfax County Recording Office			
1205. State tax/stamps Deed \$2,187.50 Mortgage \$1,640.75 to Fairfax County Recording Office			
1206. Regional WMTA Fee (Deed) to Fairfax County Recording Office			\$875.00
1207. Regional Congestion Relief Fee (Deed) to Fairfax County Recording Office			\$875.00
1208. County Grantor Tax (Deed) to Fairfax County Recording Office			\$437.50
1209. State Grantor Tax (Deed) to Fairfax County Recording Office			\$437.50
1300. Additional Settlement Charges			
1301. Required services that you can shop for	(from GFE #6)		
1302. Town of Vienna Delinquent Taxes to Town of Vienna	,		\$353.34
1303. 2023 Fairfax County Delinquent Real Estate Taxes to Department of Tax Administration			\$10,516.98
1304. 326(a) Trustee Commission to H. Jason Gold, Trustee			\$26,250.00
1305. Bankruptcy Estate Payment to H. Jason Gold, Trustee			\$43,750.00
1306. Expense Reimbursement to RealMarkets			\$1,000.00
1307.			
1308.			
1309.			
1310.			
		\$10,811.34	\$138,538.52

See signature addendum

Ronald Navarro

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The HUD-1 settlement statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement

Settlement Agent Date

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United States Bankruptcy Court Eastern District of Virginia

In re: Case No. 23-10566-KHK
Eagle Properties and Investments LLC Chapter 7

Debtor

CERTIFICATE OF NOTICE

District/off: 0422-9 User: TaiGlennB Page 1 of 3
Date Rcvd: May 23, 2024 Form ID: pdford11 Total Noticed: 5

The following symbols are used throughout this certificate:

Symbol Definition

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 25, 2024:

Recipi ID Recipient Name and Address

- + Dylan G. Trache, Nelson Mullins Riley & Scarborough LLP, 101 Constitution Avenue, NW, Suite 900, Washington, DC 20001-2133
- + Lisa Bittle Tancredi, Womble Bond Dickinson (US) LLP, 100 Light Street, 26th Floor, Baltimore, MD 21202-1153

RE + Stephen Karbelk, Team Leader, RealMarkets, Century 21 New Millennium, 6629 Old Dominion Dr, McLean, VA 22101-4516

TOTAL: 3

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID smg	_	Notice Type: Email Address + Email/Text: ustpregion04.ax.ecf@usdoj.gov	Date/Time	Recipient Name and Address
			May 24 2024 00:23:00	UST smg Alexandria, Office of the U. S. Trustee, 1725 Duke Street, Suite 650, Alexandria, VA 22314-3489
prof		Email/Text: stephen@realmarkets.com	May 24 2024 00:22:00	Stephen Karbelk, Team Leader, RealMarkets, Century 21 New Millennium, 20405 Exchange St, Suite 221, Ashburn, VA 20147

TOTAL: 2

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 25, 2024 Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 23, 2024 at the address(es) listed below:

Name Email Address

Andrew S Goldstein

on behalf of Creditor GITSIT Solutions LLC AGoldstein@mglspc.com, jcoffman@mglspc.com

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User: TaiGlennB Page 2 of 3 Total Noticed: 5

Desc

Barry W. Spear

on behalf of Creditor Aero Mortgage Loan Trust 2019- 1 Barry.Spear@bww-law.com bankruptcy@bww-law.com

Bradley J. Swallow

District/off: 0422-9

Date Rcvd: May 23, 2024

on behalf of Defendant Main Street Bank bswallow@fblaw.com

Christian K. Vogel

on behalf of Interested Party Primis Bank kvogel@vogelandcromwell.com

Christian K. Vogel

on behalf of Defendant Primis Bank f/k/a Sona Bank kvogel@vogelandcromwell.com

Form ID: pdford11

Christopher A. Jones

on behalf of Debtor Eagle Properties and Investments LLC cajones@whitefordlaw.com

clano@whitefordlaw.com,dchaney@whitefordlaw.com

Christopher L. Rogan

on behalf of Defendant Shail Butani crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Creditor Bala Jain LLC crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Defendant Ishwer Butani crogan@rmzlawfirm.com

Christopher L. Rogan

on behalf of Defendant Bala Jain LLC crogan@rmzlawfirm.com

Corey Simpson Booker

on behalf of Creditor Atlantic Union Bank corey.booker@atlanticunionbank.com

Craig M. Palik

on behalf of Creditor Trinity Universal Insurance Company cpalik@mhlawyers.com

cpalik@yahoo.com; dmoorehead@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; mnickerson@mhlawyers.com; cpalik@ecf. inforuptcy.com; kmadden@mhlawyers.com; cpalik@ecf. inforuptcy.com; c

David S. Musgrave

on behalf of Creditor Fulton Bank N.A. dmusgrave@gfrlaw.com, vhilbun@gfrlaw.com

David S. Musgrave

on behalf of Defendant Fulton Financial Corporation dmusgrave@gfrlaw.com vhilbun@gfrlaw.com

Dylan G. Trache

on behalf of Trustee H. Jason Gold dylan.trache@nelsonmullins.com

linnea.hann@nelsonmullins.com;alexandria.tracy@nelsonmullins.com;mari.cooper@nelsonmullins.com

Elizabeth Husebo

on behalf of Defendant First Class Title Inc. ehusebo@grsm.com

Elizabeth Husebo

on behalf of Defendant Daniel J. Kotz ehusebo@grsm.com

Erik W. Fox

on behalf of Creditor Vienna Oaks Office Center Condominium efox@reesbroome.com rhurley@reesbroome.com;rchambers@reesbroome.com;pgoodwine@reesbroome.com

Gerard R. Vetter

ustpregion04.ax.ecf@usdoj.gov

H. Jason Gold

 $gold trustee @fiduciary services group.com\ VA19 @ecfcb is.com; hjg @trustes olutions.net; lgrahl @fsscommerce.com and the compact of the c$

Hannah White Hutman

on behalf of Creditor Bank of Clarke County hhutman@hooverpenrod.com

scurtis@hooverpenrod.com;hooverpenrodplc@jubileebk.net

J. P. McGuire Boyd, Jr

on behalf of Defendant Bank of Clarke County mboyd@williamsmullen.com

J. P. McGuire Boyd, Jr

on behalf of Defendant Atlantic Union Bank mboyd@williamsmullen.com

J. P. McGuire Boyd, Jr

on behalf of Creditor Atlantic Union Bank mboyd@williamsmullen.com

Jack Frankel

on behalf of U.S. Trustee Gerard R. Vetter jack.i.frankel@usdoj.gov USTPRegion04.ax.ecf@usdoj.gov;Robert.W.Ours@usdoj.gov

James R. Meizanis, Jr.

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Jeffery T. Martin, Jr.

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Desc

District/off: 0422-9 User: TaiGlennB Date Rcvd: May 23, 2024 Form ID: pdford11 Total Noticed: 5

> on behalf of Debtor Eagle Properties and Investments LLC jeff@martinlawgroupva.com martin.jefferyt.b119228@notify.bestcase.com;brittany@martinlawgroupva.com

Jeffery T. Martin, Jr.

on behalf of Plaintiff Eagle Properties and Investments LLC jeff@martinlawgroupva.com martin.jefferyt.b119228@notify.bestcase.com;brittany@martinlawgroupva.com

Jeffery T. Martin, Jr.

on behalf of Counter-Defendant Eagle Properties and Investments LLC jeff@martinlawgroupva.com

martin.jefferyt.b119228@notify.bestcase.com;brittany@martinlawgroupva.com

Jeremy B. Root

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tjones@bklawva.com;mnoble@bklawva.com;wcasterlinejr@bklawva.com;jmeizanis@bklawva.com

John E Reid

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John Tucker Farnum

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jfarnumecfnotices@gmail.com;dbernard@milesstockbridge.com

Joshua David Stiff

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Justin Fasano

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jfasanoecf@gmail.com;jfasano@ecf.courtdrive.com;sshin@mhlawyers.com;dmoorehead@mhlawyers.com

Lee S Raphael

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Maurice Belmont VerStandig

on behalf of Professional Maurice VerStandig mac@mbvesq.com

lisa@mbvesq.com;verstandig.mauricer104982@notify.bestcase.com;verstandiglaw@recap.email

Nancy Greene

on behalf of Debtor Eagle Properties and Investments LLC ndg@ndglaw.com

Nancy Greene

on behalf of Plaintiff Eagle Properties and Investments LLC ndg@ndglaw.com

Nancy Greene

on behalf of Professional N D Greene PC ndg@ndglaw.com

Richard E. Hagerty

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sharron.fay@troutmansanders.com;natalya.diamond@troutman.com

Robert Hockenbury

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Robert M. Marino

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Robert M. Marino

on behalf of Defendant Ishwer Butani rmmarino@rpb-law.com rmmarino1@aol.com

Robert M. Marino

on behalf of Creditor Bala Jain LLC rmmarino@rpb-law.com rmmarino1@aol.com

Stephanie Gardner Bortnick

on behalf of Defendant Daniel Kotz sbortnick@grsm.com

Stephanie Gardner Bortnick

on behalf of Defendant Daniel J. Kotz sbortnick@grsm.com

Stephanie Gardner Bortnick

on behalf of Defendant First Class Title Inc. sbortnick@grsm.com

Stephen W. Nichols

on behalf of Creditor Orrstown Bank snichols@offitkurman.com

TOTAL: 48